AGENDA

JULY 1, 2020 8:30 AM

- I. CALL MEETING TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES FROM LAST MEETING
- IV. PUBLIC RECOGNITION
- V. PUBLIC COMMENT

VI. DOCUMENT VALIDATION

| 1. | PAYROLL: | \$ 0.00 |
|----|------------------------|-----------------|
| 2. | GENERAL FUND: | \$ 76,061.76 |
| 3. | CAPITOL FACILITY FUND: | \$ 171.32 |
| 4. | DWSRF FUND: | \$ 0.00 |

VII. OPEN ISSUES

- 1. GENERAL INFORMATION:
- 2. SEMINARS/EDUCATION:
- 3. LIENS:

VIII. EXECUTIVE SESSION

IX. NEW BUSINESS

- 1. JOB STATUS CHANGE: Kellen Hanley
- 2. NEW HIRES: 1 UTILITY TECH AND 1 SEASONAL

X. OLD BUSINESS

- 1. ENGINEER COMMENTS:
- 2. ATTORNEY COMMENTS:
- 3. FIELD CONSTRUCTION/MAINTENANCE SUPERVISOR:
- 4. COVID-19

XI. OTHER BUSINESS

1. Commissioner's Suggestions & Date for Next Meeting

XII. ADJOURNMENT